

HARMONY AREA SCHOOL DISTRICT

Agenda

Regular Board Meeting

Tuesday, October 2, 2018

LGIA

7:00 pm

Meeting called by:
Pledge of Allegiance

Attendees:

Anthony Beltowski
Susan Gallaher
Nancy Oaks

William Boring
Betty Kunsman
Mark Woodward

Kurt Brothers
Shawn McGarvey

S. Albaugh
B. Brothers
D. Martz
S. Hartzell
G. Kitchen
D. Breth
D. Campbell

Agenda topics

PUBLIC PRESENT:

PUBLIC COMMENT:

A. MINUTES

Motion

Second

___aye ___nay

Recommend to approve the following minutes and meetings:

September 4, 2018 – Regular Board Meeting

September 25, 2018 – Workshop

B. LIST OF BILLS

Motion

Second ___aye ___nay roll call vote

Recommend approving the list of bills for payment:

Cafeteria Fund –
General Fund –

C. LIST OF BILLS

Motion

Second ___aye ___nay roll call vote

Recommend approving the list of bills for payment:

Transportation Fund -

D. FINANCIAL STATEMENTS

Motion

Second ___aye ___nay

Recommend to approve the Financial Statements.

1. Activity Fund
 2. Treasurer's Report
 3. Cafeteria Fund
 4. General Fund
-

E. ATHLETIC

Motion

Second ___aye ___nay

- 1. Recommend to approve the following extra-curricular positions. Salaries are per the collective bargaining agreement.**

**Matt Woods – Head Baseball Coach
Jen Westover and Roger Young – JV Girls Basketball coaches**

F. BUDGET

Motion

Second ___aye ___nay roll call vote

- 1. Recommend to approve Gittings Protective Security for school events, including Basketball games, at the rate of \$25.00 per hour (unarmed) and \$41.00 per hour (armed).**

 - 2. Recommend to approve a 10-person membership in the International Society for Technology in Education (ISTE) @ \$1,600.00 (\$160.00 per person).**

 - 3. Recommend to approve the budget timeline for the 2019-2020 school year.**
-

G. PERSONNEL

Motion

Second ___aye ___nay roll call vote

- 1. Recommend to accept the resignation of Dessie Ninosky effective September 6, 2018.**

 - 2. Recommend to approve to hire Robyn Clark as a part time cafeteria worker @ \$8.25 per hour with no benefits per the Collective Bargaining Agreement.**

 - 3. Recommend to approve the substitute list for the cafeteria and custodial departments.**

 - 4. Recommend to approve contracting with Ms. Chelsea Williams, Behavior Specialist, two (2) days a week for the remainder of the 2018-2019 school year. Cost will be \$17,220.00 to be paid for with the Pennsylvania Commission on Crime and Delinquency Grant.**

 - 5. Recommend to approve job descriptions submitted by Superintendent.**

 - 6. Recommend to approve a 1-year unpaid leave of absence for a professional employee.**
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**H. PROFESSIONAL
CONFERENCES AND
FIELD TRIPS**

Motion

___aye ___nay roll call vote

Second

- 1. Recommend to approve Sarah Hartzell and Doug Martz for Crisis Prevention and Interventions (CPI) Train the Trainer Certification Program October 30-November 2, 2018 in Erie, PA. Total cost for registration and lodging is \$7,400.00. To be paid for with Pennsylvania Commission on Crime and Delinquency Grant.**

- 2. Recommend to approve Crystal Stiver to attend the PIIC Collaborative Coaching workshop at IU 10 on October 26, November 16, December 14, January 18, February 22, March 5 and April 12. Total cost is \$100.00. Budgeted out of Title I.**

- 3. Recommend to approve Barbi Vena to attend Science Week a PITTCON in Pittsburgh on October 20 and 21, 2018. Cost is \$30.00 for registration.**

- 4. Recommend to ratify Barbi Vena with science students to Mount Aloysious College-Dubois for hands on demonstrations of MRI/CT and X-Rays on October 2, 2018. \$119.60 substitute cost.**

- 5. Recommend to approve Mark Gobert with 4 HS students to stock trout in Chest Creek on October 3, 2018. No cost to district.**

- 6. Recommend to approve the choir to attend the County Choir Festival at Clearfield HS on October 12 and October 13, 2018. \$59.80 substitute cost.**

- 7. Recommend to approve Juniors and Seniors to attend the Clearfield County Counselor's Association College and Career Fair on October 4, 2018. Cost is \$200.00 paid for out of the Guidance budget.**

- 8. Recommend to approve PreK to Barr Ridge Farms on October 25, 2018. Total cost is \$103.00 paid for out of the PreK Counts grant.**

9. Recommend to approve 11th grade Chemistry students to attend Women in Chemistry Day at St. Francis University on November 9, 2018. Cost is \$119.60 for substitute.

10. Recommend to approve select science students to attend Science Day at St. Francis University on November 20, 2018. Cost is \$224.60

11. Recommend to approve 3rd Grade to Lincoln Caverns on May 10, 2019. HEB/Elem Council/District will pay for the cost. Total cost is \$683.00.

I. RESOLUTIONS

Motion

Second ___aye ___nay

1. Recommend to approve the resolution to support Senate Bill 1098 to allow placement of cameras on school buses to capture traffic violations.

ADJOURNMENT

Motion

Recommend to adjourn at _____ p.m.

Second

___ Aye ___ Nay
